

HOPE VALLEY/WYOMING FIRE DISTRICT
REGULAR MONTHLY BOARD MEETING
To be held at:
996 MAIN STREET
HOPE VALLEY, RI 02832

NEXT MEETING ON: NOVEMBER 12, 2015, AT 7:00 P.M.

AGENDA:

- 1. CALL TO ORDER**
 - SALUTE TO THE FLAG
 - MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
 - VOTE ON APPROVAL OF MINUTES OF THE OCTOBER 8TH, 2015 MEETING
- 3. TAX COLLECTOR'S REPORT – COLLECTED AND OUTSTANDING TAXES**
 - DISCUSS TAX SALE
- 4. TREASURER'S REPORT – MONTHLY BILLS & EXPENDITURES**
 - VOTE ON APPROVAL OF TREASURER'S REPORT FOR OCTOBER 8TH, 2015 AND NOVEMBER 12TH, 2015
 - DISCUSS UPDATES/AUDIT CONSULTANT
 - DISCUSS THE CURRENT STATUS OF THE RETIREMENT PLAN FOR FRED STANLEY AND DAVID DUMSAR WITH RESPECT TO CORRECTIONS THAT MAY BE REQUIRED
- 5. DISCUSS AND POSSIBLY APPOINT/SWEAR IN TWO NEW LIEUTANTS FOR THE FIRE DISTRICT**
- 6. CHIEF'S REPORT – EQUIPMENT, BUILDING, SEMINARS**
 - DISCUSS PERSONNEL
 - DISCUSS INCIDENTS
 - DISCUSS AUDIT
 - DISCUSS MEETINGS/SEMINARS
 - DISCUSS DAWSON GROUP MOTOR VEHICLE BILLING
 - DISCUSS EQUIPMENT/VEHICLE MAINTENANCE
 - DISCUSS DIME BANK LOAN UPDATE
 - DISCUSS BUILDING MAINTENANCE/PARK
 - DISCUSS AND POSSIBLY VOTE ON A NEW SOCIAL MEDIA AND PHOTOGRAPHY POLICY FOR THE DISTRICT
 - DISCUSS (MERS) MUNICIPAL EMPLOYEE RETIREMENT SYSTEM
 - DISCUSS THE OUTCOME OF THE COST ASSOCIATED WITH THE ACTUARY STUDY FOR THE MUNICIPAL EMPLOYEE RETIREMENT SYSTEM (MERS)
 - DISCUSS AND POSSIBLY VOTE ON A MERS RESOLUTION TO INVESTIGATE ADDING A POLICE AND FIRE PLAN TO OUR ALREADY EXISTING MUNICIPAL PLAN
 - DISCUSS UPDATES/VERIZON TOWER
- 7. CORRESPONDENCE – INCOMING & OUTCOMING**
- 8. REPORTS OF COMMITTEES**
 - DISCUSS UPDATES/NEW LADDER TRUCK COMMITTEE
- 9. APPOINTMENT OF COMMITTEES**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC FORUM**
- 13. OTHER BUSINESS**
- 14. EXECUTIVE SESSION UNDER RI GENERAL LAWS §42-46-5 (a)(1-10)**
- 15. ADJOURN**